

North Lake Management District

To: Sam Bradt, Jerry Heine, Mark Lichte, Ted Rolfs and Jim Schneider

From: Jerry P. Heine

Re: Meeting of the North Lake Management District Commissioners

Date: Monday July 27, 2009

Time: 7:00 p.m.

Place: Office of the Chairman, Jerry Heine
W326 N6990 North Lake Drive
Hartland, WI 53029

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any government body at the above stated meeting other than the government body specifically referred to above in this notice.

Agenda

1. Call to Order
2. Approve Minutes Previous Meetings (March 25, 2009 and May 6, 2009).
3. Committee Reports
 - A. Environmental and Water Quality Committee
 - B. Public Access Committee
 - C. Fish Management
 - D. Monches Dam Committee
 - E. Water Safety Committee
4. Annual Meeting Planning
 - A. Establish Date for Meeting (Recommend August 24, 2009)
 - B. Establish Agenda and Speakers for Meeting
 - C. Select Candidate for Commissioner (Recommend Don Reinbold)
 - D. Other
5. Discussion and Motion to Approve Financial Statements for the Fiscal Year ended June 30, 2009.
6. Discussion and Motion to Approve Budget for Fiscal Year ended June 30, 2010.

7. Discussion and Motion to Approve Contract with Natural Resources Consulting for Wetlands Delineation at Hwy 83 site, such Contract not to Exceed \$3,500.00

8. Other Business

9. Adjournment

Copies:

Susie Oman, Clerk, Town of Merton
Bonita Zimdars, Village of Chenequa
County Clerk, Waukesha County
Waukesha County Parks and Land Use
Editor, Lake Country Reporter
Heidi Bunk, DNR
Bronson Haase
John Muehl
Don Reinbold
Walter Schaeffer
Dan Aicher
Tim Tyre
Lynn Grosch